

**VILLAGE OF MOUNT HOREB
FINANCE/PERSONNEL COMMITTEE MINUTES
SEPTEMBER 7, 2022**

The Finance/Personnel Committee met in regular session in-person in the Board Room of the Municipal Building.

Call to Order/Roll Call: Chair Scott called the meeting to order at 5:30pm. Present were Committee members Jason Fendrick, Ryan Czyzewski, and Ben Jones. Dave Hoffman was absent. Also present were Administrator Owen, Treasurer/Finance Director Stuessy, and Village Clerk Gaffney.

Consider August 3, 2022 minutes: Fendrick moved, Czyzewski seconded to approve the minutes. Motion carried by unanimous voice vote.

Personnel Update: Human Resources Director Char Horsfall gave an update on personnel changes.

Equalized Value Discussion: Owen explained this item and reviewed the equalized value statement with the committee.

Residential Exterior Improvement Program Discussion: Scott explained this item. The committee members gave their input on the program. The discussion will continue next month with suggested revisions.

Future agenda items: Items mentioned: Exterior Improvement Program

Consider Village Administrator's Annual Performance Review. The Finance & Personnel Committee may enter into a closed session as authorized by Section 19.85(1)(c) of Wisconsin Statutes to consider employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility: Czyzewski moved, Jones seconded to convene to closed session at 6:08pm. Motion carried by unanimous voice vote.

Adjourn: There being no further business before the Committee, Czyzewski moved, Fendrick seconded to adjourn the meeting at 6:40pm. Motion carried by unanimous voice vote.

Minutes by Alyssa Gaffney, Village Clerk